



## Alta Public Schools

### APS Regular Board Meeting

---

#### Date and Time

Wednesday May 20, 2026 at 6:00 PM PDT

#### Location

8001 Santa Fe Ave., Walnut Park, CA 90255

2410 Broadway, Walnut Park, CA 90255

Join Zoom Meeting:

<https://altaps-org.zoom.us/j/4131574805?pwd=dU9yVGhqcXdNQmc1MUI5OXRUN0FtUT09&omn=84820886451&jst=2>

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Raul Carranza	1 m
<b>B.</b> Call the Meeting to Order		Raul Carranza	2 m
<b>C.</b> Pledge of Allegiance Cadets of Alta Public Schools		Raul Carranza	1 m
<b>D.</b> Ordering of the Agenda	Vote	Raul Carranza	1 m

	Purpose	Presenter	Time
<b>II. Public Hearing - LCAP</b>			<b>6:05 PM</b>
<b>A.</b> Academia Moderna LCAP Parent Budget	Discuss	Rachel Villalobos	5 m
<b>III. Public Comment</b>			<b>6:10 PM</b>
<b>A.</b> Public Comment	FYI	Raul Carranza	34 m
<p>Non-Agenda Items (16 minutes total, 2 minutes per speaker)  Agenda Items (16 minutes total, 2 minutes per speaker)  <i>If interpretation is needed, the speaker will have 2 minutes to speak and the translator will have another 2 minutes to interpret</i>  <i>Please refrain from inappropriate language use.</i></p>			
<b>IV. Consent Agenda</b>			<b>6:44 PM</b>
<b>A.</b> Approve April 15, 2026 Minutes	Vote	Raul Carranza	2 m
<b>B.</b> Exempt Return for PTMS LLC A142378 - 2025	Vote	Rachel Villalobos	2 m
<b>C.</b> Exempt Return for Alta Public Schools Foundation A274575 - 2025	Vote	Rachel Villalobos	2 m
<b>D.</b> Exempt Return for Alta Public Schools A274493 6.30.2025	Vote	Rachel Villalobos	2 m
<b>E.</b> Completed: Exempt Returns for AMPTEC, LLC A259789 - 2024	Vote	Rachel Villalobos	2 m
<b>F.</b> Tax Return for Alta Public Schools Foundation A274575 - 2023	Vote	Rachel Villalobos	2 m
<b>V. Action Items</b>			<b>6:56 PM</b>
<b>A.</b> Approval of Declaration of Need for Fully Qualified Educators for the 2026–2027 School Year	Vote	Guadalupe Mendez	2 m
<b>B.</b> Review & Approve Financials Update including the Check Register for Academia Moderna, Prepa Tec - Los Angeles, Central Office	Vote	Rachel Villalobos	5 m

	Purpose	Presenter	Time
<b>C.</b> Approval of CEO/Superintendent Employment Agreement	Vote	Raul Carranza	5 m
<b>D.</b> Liberty and Escondido Addendum (serve snacks)	Vote	Rachel Villalobos	5 m
<b>VI. Academic Report</b>			<b>7:13 PM</b>
<ul style="list-style-type: none"> <li>• LAUSD 2025-26 Oversight Visit <ul style="list-style-type: none"> <li>◦ AMCS Visit Date February 18th</li> <li>◦ PTLA Visit Date Changed to April 17th</li> </ul> </li> <li>• AMCS &amp; PTLA Special Education Report</li> <li>• AMCS &amp; PTLA Suspensions/Expulsions</li> <li>• AMCS &amp; PTLA Enrollment</li> <li>• AMCS &amp; PTLA Attendance</li> <li>• Students &amp; Staff of the Month</li> <li>• Enrichment Activities</li> </ul>			
<b>A.</b> Academic Report	FYI	Rachel Villalobos	5 m
<b>B.</b> Discussion of Potential APS Board Members - Paul Veiya & Eduardo Rodriguez	Discuss	Rachel Villalobos	5 m
<b>VII. Closed Session</b>			<b>7:23 PM</b>
<b>A.</b> Public Employee Performance Evaluation (Gov. Code § 54957) Title: Chief Executive Officer and Superintendent CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Update	Discuss	Raul Carranza	
<b>VIII. Closing Items</b>			<b>7:23 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Raul Carranza	1 m